(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/10/2001

To: Milwaukee **Attn:** SSA [redacted] b6 b7C
Squad 5

From: Milwaukee
Squad 5
Contact: SA [redacted] X-837

Approved By: [redacted] b3 b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] ~~(Pending)~~

Title: [redacted] ET. AL.;
INFINITY TECHNOLOGIES, INC., ET. AL.;
UNAUTHORIZED ACCESS, ET. AL.;
NIPCIP

[redacted] b6 b7C

Synopsis: The purpose of this communication is to set forth lead for Intelligence Research Specialist assistance with respect to the captioned investigative matter.

Details: For the information of the recipient, Milwaukee Division is currently investigating the activities of the captioned subject, [redacted] and his group of associates known as the Realm of Chaos. [redacted] is alleged to have coordinated and participated in over one hundred acts of violence, including destruction of energy facilities, destruction of telecommunications facilities, arson, burglary, and destruction of government facilities. [redacted] is also under investigation for his participation in an ongoing software piracy enterprise, multiple acts of computer intrusion, and multiple acts of damage to a protected computer. Recently, [redacted] has come under investigation for his multiple attempts to tamper with Federal and State of Wisconsin witnesses, and obstruction of justice. In light of the actions by [redacted] and his associates in the Realm of Chaos, Milwaukee Division is anticipating approaching the Office of the United States Attorney, Eastern District of Wisconsin, to pursue both Hobbs Act charges and RICO charges against [redacted] and the other principals in the Realm of Chaos. b6 b7C

As the investigation into these numerous acts has become administratively complicated, it is necessary for the investigating agent to receive Intelligence Research Specialist assistance in two main areas:

[redacted] b3 b6 b7C b7E

[redacted] lead to assign DS

Assigned & Routed 4-12-01

SEARCHED INDEXED SERIALIZED FILED
APR 11 2001
FBI — MILWAUKEE

[redacted]

To: Milwaukee From: Milwaukee
Re: [redacted] 04/10/2001

b3
b7E

1.) To identify and catalogue the hundreds of seized copies of pirated software, for investigative purposes, and determine a monetary value for those articles.

2.) To develop spreadsheets and databases designed to list all of the predicate acts of violence, document all interviews and other evidence related to those acts of violence, and correlate those acts of violence on a timeline.

To: Milwaukee From: Kansas City
Re: [redacted] 04/13/2001 b3 b7E

[redacted] advised [redacted] b6 b7C b7D He could not think of any criminal activity to report to the writer. He advised [redacted] He was asked to contact the writer should he become aware of any information requested during the interview or any other criminal activity.

If [redacted] should decide to contact Kansas City and provide information, all pertinent information will be forwarded to the Milwaukee division. Inasmuch as there are no further leads for Kansas City in this matter, this lead is considered covered. b6 b7C b7D

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/13/2001

To: Milwaukee **Attn:** Squad 5, SA [redacted] b6 b7C

From: Kansas City
Squad 4
Contact: SA [redacted]

Approved By: [redacted] b3 b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] ~~(Pending)~~

Title: [redacted] ET AL;
INFINITY TECHNOLOGIES, ET AT;
COMPUTER INTRUSION, ET AL

Synopsis: Lead covered in Kansas City regarding the interview of [redacted] (Protect Identity). b3 b6 b7C b7D b7E

Reference: [redacted]

Details: Re telcal between SA [redacted] KC, and SA [redacted] MW, on 4/12/2001.

Referenced serial set a Kansas City lead to interview [redacted] (Protect Identity) concerning [redacted] the Realm of Chaos, and/or associates of [redacted] b6 b7C b7D

On 4/12/2001, [redacted] was interviewed as set forth in referenced serial. He was questioned regarding any knowledge he may have had concerning [redacted] the Realm of Chaos, and all of the monikers listed within the serial. He advised [redacted] He advised [redacted] He stated [redacted] These facts were previously known by the Milwaukee division and does not verify or provide any new information. b6 b7C b7D

cc Routed to SA [redacted] 4.19.01

[redacted] b3 b6 b7C b7E

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

APR 17 2001

FBI - MILWAUKEE

To: Milwaukee From: Milwaukee
Re: [redacted] 04/10/2001

b3
b7E

LEAD(s):

Set Lead 1:

MILWAUKEE

AT MILWAUKEE, WI

Provide Intelligence Research Specialist assistance to identify and catalogue the hundreds of seized copies of pirated software, for investigative purposes, and determine a monetary value for those articles.

Set Lead 2:

MILWAUKEE

AT MILWAUKEE, WI

Provide Intelligence Research Specialist assistance to develop spreadsheets and databases designed to list all of the predicate acts of violence, document all interviews and other evidence related to those acts of violence, and correlate those acts of violence on a timeline.

♦♦